

STATE OF CALIFORNIA
CALIFORNIA PROTECTION AGENCY
CALIFORNIA REGIONAL WATER QUALITY BOARD
LOS ANGELES REGION

480th
REGULAR BOARD MEETING

Draft Minutes

Board Meeting Date Monday, December 13, 2004

Meeting Location The City of Agoura Hills, Council Chambers
30001 Ladyface Court
Agoura Hills, CA

Call to Order

Chair Diamond called the meeting to order at 9:14a.m.

Roll Call

Members Present:

Julie Buckner-Levy (arrived at 9:44), Susan Cloke (Vice Chair), Francine Diamond (Chair), Bradley Mindlin, H. David Nahai, and Tim Shaheen

Members Absent: All Members were present.

Order of Agenda

- Add agenda Item 4B, to formulate a Nominating Committee for Chair and Vice Chair for 2005

- Item 19 City of Los Angeles Hyperion Treatment Plant Permit to be continued to the January 27, 2005 Board meeting.

First: Mr. Nahai

Second: Mr. Shaheen

Support: Approved on a voice vote

Oppose: None

Abstain: None

Approval of Minutes

Motion: Approval of the September 2004, and October 2004 Draft Minutes are postponed to the January 27, 2005 Board Meeting.

Board Member Communications

Mr. Shaheen: Attended a conference call with Newhall Land regarding the Agricultural Policy (AG Policy)

Ms. Cloke: Attended meetings with various agencies regarding the Hydromodification TMDL.

Mr. Mindlin: Attended a meeting regarding a Regional Board site cleanup project.

Ms. Diamond: Participated in a teleconference meeting with Assemblymember Fran Pavley.

Executive Officer's Report

There was no Executive Officer's report discussion.

2005 Board Meeting Schedule

Mr. Mindlin stated that he has a conflict with the January 27, 2005 meeting date.

Mr. Nahai made a motion to adopt the 2005 proposed meeting schedule.

Seconded by Ms. Cloke, and approved on a voice vote.

Public Forum

There were no speaker requests for the public forum.

Uncontested Action Items

Motion: The Executive Officer recommended the Board adopt items 8 through 13, 14.a through 14.d, 15, 15.a, 15.b, 16.1, 16.2, 17.1, 17.2, 18.1, 18.2 from the uncontested calendar.

First: Mr. Nahai

Second: Mr. Shaheen

Support: Approved on a voice vote.

Oppose: None

Abstain: None

Other Action Items

Item 20: Tentative Resolution to amend the Basin Plan, Los Angeles Region to incorporate a Total Maximum Daily Load (TMDL) to reduce bacteria in Malibu Creek and Lagoon.

Melinda Becker gave the staff presentation. Ms. Becker indicated that this TMDL is consistent with the Santa Monica Bay TMDL. She also mentioned that this TMDL allows 3 years of compliance with summer allocations. Ms. Becker recommended some clarifying language, and modifications of page numbers in the agenda package. Ms. Becker

recommended the Board adopt the tentative Resolution with the change sheet(s).

Public Comments:

- Susan Nissman, representing the County of Los Angeles
- Judith Frees, Principal Deputy representing Los Angeles County Counsel
- Jess Thomas, President, representing Old Agura Home Owners Association
- Mark Gold, representing Heal the Bay
- Don Wallace, resident of Cold Creek, CA

Motion: To adopt the staff recommendation but put in an “express re-opener” after the adoption of AB 885, including the change sheets, and inserts as recommended by staff and the Board in earlier discussion.

First: Mr. Nahai
Second: Ms. Buckner-Levy
Support: Approved on a voice vote.
Oppose: None
Abstain: None

Board Discussion:

Closed Session

The Board met in closed lunch session at 12:15.

Adjournment of Meeting

There was a Motion by Vice Chair Susan Cloke to adjourn the meeting “In honor of Jonathan Arthur, Film Maker, Author, Environmental Advocate, husband and father.”

Seconded by Chair Fran Diamond, and approved on a voice vote. The meeting adjourned at 1:55 p.m.